MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN ADAMS

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE APRIL 25, 2016 MEMORANDUM: McGINN

SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for May 9, 2016
- * Ordinances F-2016-08 Amended; C-2016-09

EMAILED MATERIAL:

* April 25, 2016 Meeting Memo

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinances F-2016-08 Amended; F-2016-11

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: ELPERS

SECOND: HARGIS

PASSED BY VOICE VOTE

SUSPENSION OF THE RULES

MOTION TO SUSPEND THE RULES AND HEAR C-2016-08 ON ALL THREE

READINGS THIS EVENING: ADAMS

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2016-08 FINANCE MOSBY

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police Evansville Lodge No. 73 Inc. January 1, 2016 through December 31, 2018

RESOLUTION C-2016-09 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville, Indiana, Approving an Amendment to a Lease Between the City of Evansville Redevelopment Authority and the City of Evansville Redevelopment Commission and Taking Other Actions Related Thereto

ORDINANCE R-2016-14 APC R-1 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 7000 Lincoln

Petitioner: Katherine L. Loewen

Owners: St. John East United Church of Christ

Representative: Robert L. Rickenbaugh, Ph. D.

District: McGinn, Ward 1

ORDINANCE R-2016-15 APC

R-2 to R-3 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 700 Bennighof Ave.

Petitioner: GG Properties & Maintenance LLC

Owners: Same

Representative: Shannon S. Frank, Kahn, Dees, Donovan & Kahn LLP

District: Robinson, Ward 4

ORDINANCE R-2016-16 APG

R-1 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1912 E. Riverside Dr.

Petitioner: BWC, LLC (D. Walrath, Agent)

Owners: Same

Representative: Steven L. Bohleber District: Robinson, Ward 4

ORDINANCE R-2016-17

APC

CO-2 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4401 Theater Dr.

Petitioner: Evansville Teachers Federal Credit Union

Owners: Same

Representative: Ted C. Ziemer IV; Bingham, GreenBaum Doll, LLP

District: Elpers, Ward 5

ORDINANCE R-2016-18

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5200 E. Virginia St.

Petitioner:

Spurling Development LLC

Owners:

Patricia Sirkle

Representative:

Bret Sermersheim, Morley & Associates, Inc.

District:

McGinn, Ward 1

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: ELPERS

SECOND: WEAVER

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-04

APC

R-1 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1300 W Mill Road

Petitioner:

Thompkins Middle School

Owners:

Same

Representative:

Brenda Owens, Sign Crafters Inc.

District:

Elpers, Ward 5

ORDINANCE R-2016-05

APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 911 SE Second Street

Petitioner:

Warren Bank Properties, LLC

Owners:

Grotto Home Inc. Thomas Keith

Representative: District:

Robinson, Ward 4

ORDINANCE R-2016-06

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1931 S Weinbach Ave

Petitioner:

The Salvation Army

Owners:

Same

Representative:

Cash Waggner & Associates, PC

District:

Robinson, Ward 4

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT:

BRINKMEYER

SECOND: HARGIS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2016-04

APC

R-1 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1300 W Mill Road

Petitioner:

Thompkins Middle School

Owners:

Same

Representative:

Brenda Owens, Sign Crafters Inc.

District:

Elpers, Ward 5

MOTION TO ADOPT ORDINANCE R-2016-04: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-05

APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 911 SE Second Street

Petitioner:

Warren Bank Properties, LLC

Owners:

Grotto Home Inc.

Representative:

Thomas Keith

District:

Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2016-05: ROBINSON

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-06

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1931 S Weinbach Ave

Petitioner:

The Salvation Army

Owners:

Same

Representative:

Cash Waggner & Associates, PC

District:

Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2016-06: ROBINSON

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-08 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Additional Appropriations of Funds within Various Departments (DMD)

ORDINANCE F-2016-09

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-10

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-08

FINANCE

MOSBY

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police Evansville Lodge No. 73 Inc. January 1, 2016 through December 31, 2018

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: ADAMS SECOND: ELPERS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-08 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Additional Appropriations of Funds within Various Departments (DMD)

MOTION TO ADOPT ORDINANCE F-2016-08 AMENDED: ELPERS

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-09

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-09: HARGIS

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-10

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-10: WEAVER

SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 – 1

AYES: McGINN; HARGIS; ROBINSON; ELPERS; BRINKMEYER; MERCER;

WEAVER; MOSBY

NAYS: ADAMS

RESOLUTION C-2016-08

FINANCE

MOSBY

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police Evansville Lodge No. 73 Inc. January 1, 2016 through December 31, 2018

MOTION TO ADOPT RESOLUTION C-2016-08: WEAVER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, May 23, 2016 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

Paul Wojciechowski, AICP, PE, Alta Planning + Design: <u>Bicycle and Pedestrian Connectivity</u> Master Plan

ADJOURNMENT

MOTION TO ADJOURN: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

THIS MEM	ORANDUM	I APPRO	VED BY th	e Common Counc	cil of the City of Evansville,
Indiana, on th	ne_ <u>23_</u>	_ day of _	may		, 2016, on said day signed by
the President	of the Com	non Counc	cil and attest	ted by the City Cle	erk.
\sim	Mary	Mesley			
Missy Mosby	, President o	of Common	n Council		
ATTEST:	Laura Win City of Eva	dhorst, Cit	•		